



Quest Academy

Board of Director's Meeting Agenda

Tuesday, September 9, 2014

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Leigh Beckstead – 3rd Grade
- Approve August 12, 2014 Board Meeting Minutes

REPORTS

- Board of Directors
 - Review 2014-2015 Budget as of August 31, 2014 – Brice Mindrum
- Administration
 - Update on Enrollment – Dr. Dave
 - Update on Assessment – Dr. Dave
 - ✓ DWA
 - 2014-2015 Administrative Goals – Dr. Dave
 - State of the School – Dr. Dave
- Parent Organization – Tabitha Grahn

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – October 14, 2014

ADJOURN

UPCOMING CALENDAR ITEMS

October 2014

Utah Consolidated Application

January 2015

2015-2016 School Calendar

2015-2016 School Fees

February 2015

Annual Open Meetings Act Training/Review

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

March 2015

School LAND Trust Plan

Board Vacancies

May 2015

Maintenance Report

June 2015

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal's Employment Agreement

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